

**GROVE ESTATES HOMEOWNERS ASSOCIATION, INC.
MINUTES OF THE BOARD OF DIRECTORS MEETING
DATE: SEPTEMBER 22, 2014**

Call to Order:

Location: Grand Palms Master Management Office, 901 Sabal Palm Drive, Pembroke Pines, Florida 33027

Board Members Present: Dawn Diamond, Alan McGhee, Roger Field, Neal Sheerer and Mike Rich.

Representing Miami Management: Nelly Gordillo, CAM

Confirmation of Proper Meeting Notice:

Notice of board meeting was posted on the property at least 48 hours prior to the meeting, as required by Florida Statutes.

Meeting was called to order at 7:01 pm.

Motions:

Motion to approve August 25, 2014 minutes

Motion: Neal

Second: Roger

Carried: All in favor, motion carries.

General:

- Board and manager will request contractors to revise proposals for only trimming perimeter hedges 13 to 15 ft high and 4 ft on each side. The removal of weeds, some of them grown into trees, will be addressed at a later day.
- Board will inspect driveway at 15680 SW 16 ct as owner complained of crack on concrete frame caused by the lawn mowers.
- Discussion of Removal of trees with aggressive root systems was tabled to the October meeting.

Motion to Adjourn.

Motion: Neal

Second: Roger

Carried: All in favor, motion carries

Time: 7:51 p.m.

I hereby certify that the Minutes of Board of Directors Meeting have been approved ___ with ___ without corrections.

Signature: Alan McGhee

Date: 10/27/14

Print: Alan McGhee

Title: VP Grove Estates